# PUBLIC WORKS AND FACILITIES COMMITTEE

Council of the County of Maui

2008 JUN 26 AM 9: 19

Meeting Agenda

OFFICE OF THE COUNTY CLERK

July 2, 2008 9:00 a.m. Council Chamber, 8<sup>th</sup> Floor 200 South High Street, Wailuku, Hawaii

website: <u>www.mauicounty.gov/committees/PWF/</u> e-mail: <u>pwf.committee@mauicounty.us</u>

VOTING MEMBERS	AGENDA ITEMS ARE SUBJECT TO CANCELLATION. For a confirmation of the meeting date and time, and for tentative scheduling of agenda items, please contact the Committee Staff (Scott Jensen or Pauline Martins) at: Office of Council Services, 200 South High Street, Wailuku, HI 96793, 808-270-7838, 1-800-272-0026 (toll-free from Molokai), 1-800-272-0098 (toll-free from Lanai), 808-270-7686 (fax).
Bill Kauakea Medeiros, Co-Chair	ORAL OR WRITTEN TESTIMONY on any agenda item will be accepted. If written testimony is submitted at the meeting, 16 copies are requested. If written testimony is e-mailed or faxed, please submit at least 24 hours before the meeting so that copies can be provided to
Michael P. Victorino, Co-Chair	Council members in a timely manner.
G. Riki Hokama	INDIVIDUALS WHO INTEND TO ATTEND THE MEETING AND WHO HAVE DISABILITIES REQUIRING SPECIAL ASSISTANCE should call the Office of Council Services at least three days in advance.
Danny A. Mateo	DOCUMENTS ON FILE WITH THE COMMITTEE, which may include correspondence relating to the agenda items below, may be inspected prior to the meeting date. Photocopies may be ordered, subject to charges imposed by law (Maui County Code, Sec. 2000).
Joseph Pontanilla	2.64.010). Please contact the Office of Council Services to make arrangements for inspection or photocopying of documents.
	TO LEARN MORE ABOUT COUNCIL-RELATED ISSUES, tune in to Akaku: Maui Community Television.

# PWF-67 AUTHORIZING GRANT OF A NON-EXCLUSIVE EASEMENT TO A&B PROPERTIES, INC. FOR UNDERGROUND SEWER LINE PURPOSES (KAHULUI)

# DESCRIPTION:

The Committee is in receipt of County Communication No. 08-8, from the Director of Public Works, transmitting a proposed resolution entitled "AUTHORIZING THE GRANTING OF NON-EXCLUSIVE EASEMENT ON COUNTY OF MAUI REAL PROPERTY SITUATED AT KAHULUI, MAUI, HAWAII TO A&B PROPERTIES, INC. FOR UNDERGROUND SEWER LINE PURPOSES". The purpose of the proposed resolution is to grant a non-exclusive easement of approximately 11,757 square feet across, through, and under County property, described as a portion of Haleakala Highway, Kahului, Maui, located adjacent to TMK: (2) 3-8-79:013, 015, 016 and 020, for sewer line purposes.

# STATUS:

The Committee may consider whether to recommend passage of the proposed resolution, with or without revisions. The Committee may also consider the filing of County Communication No. 08-8 and other related action.

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# PWF-68 PROHIBITING THE USE OF NON-BIODEGRADABLE PLASTIC BAGS

#### **DESCRIPTION:**

The Committee is in receipt of the following:

- 1. County Communication No. 07-232, from Councilmember Michael J. Molina, transmitting a draft bill prohibiting certain businesses from providing non-biodegradable plastic bags and requiring the use of environmentally-preferred alternatives.
- 2. Correspondence dated November 6, 2007, from Councilmember Michael J. Molina, transmitting correspondence, dated November 6, 2007, from the Department of the Corporation Counsel, transmitting a revised proposed bill entitled "A BILL FOR AN ORDINANCE ESTABLISHING A NEW CHAPTER 20.18, MAUI COUNTY CODE, PERTAINING TO PLASTIC BAG REDUCTION". The purpose of the revised proposed bill is to prohibit certain businesses from providing non-biodegradable plastic bags and to require the use of environmentally-preferred alternatives.
- 3. Correspondence dated May 16, 2008, from Councilmember Michael J. Molina, requesting revisions to definitions within the revised proposed bill transmitted by correspondence dated November 6, 2007.
- 4. Correspondence dated June 20, 2008, from Councilmember Michael J. Molina, providing justification for the proposed \$250,000 threshold and six-month effective date contained in the revised proposed bill transmitted by correspondence dated November 6, 2007.

### **STATUS**:

The Committee may consider whether to recommend passage of the revised proposed bill on first reading, with or without further revisions. The Committee may also consider the filing of County Communication No. 07-232 and other related action.

pwf:080702:scj/kmh